

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES  
February 27, 2024**

**P&O Committee Members Present**

Jonathan Weissglass, *Emerson*  
Kartikay Mehrotra, *John Muir*  
Alex Fontana, *Malcolm X*  
Jason Okonofua, *Oxford*  
Andrea Kamman, *Ruth Acty*  
David Filippini, *Sylvia Mendez*  
Chris Rauen, *Washington*  
Nicole Chabot, *King Middle School*

Weldon Bradstreet, *King Middle School (Alt)*  
Heather Gilbert, *King Middle School*  
Nimota Abina, *Longfellow*  
Daniel Frydman, *Willard Middle School*  
Vicki Davis, *Berkeley High*  
Liz Fox, *Berkeley High*  
Aaron Glimme, *Berkeley High*  
Tamara Mays, *Independent Study*

**P&O Committee Members Absent\*:**

Brit Toven Lindsey, *Berkeley Arts Magnet*  
Todd Fulton, *Cragmont*  
Scott Marsh, *Rosa Parks*  
Heather Mulhall, *Rosa Parks (Alt)*

Roman Fan, *Thousand Oaks*  
Hollis Williams, *King Middle School*  
Erin Holland, *Willard Middle School*  
Starr Britt, *Berkeley High*

*\*Alternates and co-reps are not marked absent if another rep is present. Currently there is not yet elected representation from Washington or Berkeley Technology Academy.*

**Visitors, School Board Directors, Union Reps, and Guests:**

Jennifer Shanoski, *School Board Director*  
Alisa Yungerman, *Public*  
Michelle Wolfson, *Public*  
Deb Fink, *Public*  
Ilana Pearlman, *Public*  
Rose, *Public*

**BUSD Staff:**

Jill Hoogendyk, *Associate Superintendent of Educational Services*  
Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*  
Kathy Fleming, *Director of Local Resources*  
Chris Albeck, *Director of Curriculum and Instruction*  
Trish McDermott, *Senior Communications Officer*  
Craig Kaufman, *Budget Analyst II*  
Danielle Perez, *BSEP Program Specialist*

**1. Call to Order**

The meeting was held online via Zoom. At 6:32 p.m. Chairperson Bradstreet called the meeting to order.

**2. Establish the Quorum/Approve the Agenda**

The quorum was initially established with 13 voting members present, later increased to 15. Director Fleming noted that agenda item #11 would be postponed to a subsequent meeting. The amended agenda was approved by unanimous consent.

### **3. Chairpersons' Comments**

*Nicole Chabot and Weldon Bradstreet*

Co-Chairs Chabot and Bradstreet provided comments.

### **4. Public Comment**

Public comment was made by Chris Rauen, Michelle Wolfson, Nicole Chabot, Deb Fink, and Ilana Pearlman.

### **5. Board Liaison Comments**

There were no Board Liaison comments.

### **6. Director's Comments**

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

### **7. Approval of Minutes**

*January 30, 2024 and February 13, 2024*

Co-Chair Bradstreet asked if there were any corrections to the [Draft January 30, 2024 P&O Meeting Minutes](#), none were offered. The 1.30.24 P&O Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft February 13, 2024 P&O Meeting Minutes](#), none were offered. The 2.13.24 P&O Meeting Minutes were approved by unanimous consent.

### **8. 2023-24 Technology Annual Plan Update**

*Kathy Fleming*

Director Fleming presented the [2023-24 Instructional Technology Annual Plan Update](#). Rep. Bradstreet moved to approve the plan update, Rep. Davis seconded; the plan was approved with 14 yes votes, 0 no votes, and 0 abstentions.

### **9. 2022-23 BSEP and BERRA Annual Reports**

*Kathy Fleming, Samantha Tobias-Espinosa, Chris Albeck, Danielle Perez*

Director Fleming and Chris Albeck presented the [2023-24 BSEP Annual Report for Professional Development](#). Rep. Chabot moved to postpone the vote on this annual report and request staff return with an update on Professional Development activities, Rep. Frydman seconded; the annual report vote was postponed by 9 yes votes, 5 no votes, and 1 abstention.

Director Fleming presented the [2022-23 BSEP Annual Report for Student Achievement Strategies](#). Rep. Bradstreet moved to approve the report, Rep. Davis seconded; the annual report was approved with 13 yes votes, 0 no votes, and 0 abstentions.

Director Fleming presented the [2022-23 BSEP Annual Report for Classroom Support](#). Rep. Davis moved to approve the report, Rep. Chabot seconded; the annual report was approved with 13 yes votes, 0 no votes, and 0 abstentions.

Director Fleming presented the [2022-23 BSEP and BERRA Annual Report for Oversight and Communications](#). Rep. Rauen moved to approve the report, Rep. Bradstreet seconded; the annual report was approved with 14 yes votes, 0 no votes, and 0 abstentions.

Assistant Superintendent Tobias-Espinosa presented the [2022-23 BERRA Annual Report for Educator Recruitment, Retention and Development](#). Rep. Glimme moved to approve the report, Rep. Davis seconded; the annual report was approved with 14 yes votes, 0 no votes, and 0 abstentions.

Ms. Perez presented the [2022-23 BSEP Annual Report for Site Program Funds](#). Rep. Okonofua moved to approve the report, Rep. Glimme seconded; the annual report was approved with 14 yes votes, 0 no votes, and 0 abstentions.

**10. 2022-23 BERRA Annual Report for Educator Compensation**

*Samantha Tobias-Espinosa*

Assistant Superintendent Tobias-Espinosa presented the [2022-23 BERRA Educator Compensation Annual Report](#).

**11. 2022-23 BSEP Annual Report for High Quality Instruction Class Size Reduction**

*Kathy Fleming*

This item was postponed to a subsequent meeting.

**12. 2024-25 BSEP High Quality Instruction Class Size Reduction: Teacher Template**

*Kathy Fleming*

Director Fleming presented the [2024-25 BSEP HQI Class Size Reduction Teacher Template](#) and [Overview Slides](#).

**13 2024-25 BSEP Site Program Fund Allocations**

*Kathy Fleming*

Director Fleming presented the [2024-25 BSEP Site Program Fund Allocations](#).

**14. Summary of 2023-24 First Interim Fiscal Report and Measure A Closeout Summary**

*Kathy Fleming*

Director Fleming presented the [BERRA 2023-24 First Interim Report](#) and the [BSEP 2023-24 First Interim Report](#).

**15. P&O Update to the Board**

*Weldon Bradstreet and Nicole Chabot*

The committee discussed a possible statement to the School Board after the next meeting.

**16. For the Good of the Order**

Brief items were offered.

**17. Adjournment**

The meeting was adjourned by unanimous consent at 8:40 p.m.